



AGENDA

FOR PRESENTATION AT THE
2,152nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JULY 22, 2019 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Board Liaison at 505.247.0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

All Items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:02 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:05 3. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – June 24, 2019
b. Consideration/Approval of Minutes for Regular Board Meeting – July 8, 2019
- 3:15 4. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:35 5. **DISCUSSION AND APPROVAL – BOARD OF DIRECTORS MEETING MANAGEMENT AND SCHEDULE FOR 2019**
- 4:15 6. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**
a. Water Operations and River Flow Outlook – David Gensler, Water Operations Division Manager
b. Approval of Memorandum of Agreement with the Center for Social Sustainable Systems (CESSOS) – Mike Hamman, CE/CEO and Virginia Necochea, Executive Director, CESSOS
c. Consideration/Approval of Revised Resolution # M-07-22-19-159.1 Authorization to Enter Into a Loan Agreement with NMED CPB for Improving Water Efficiency Measures for District Farmers – Mike Hamman CE/CEO.
d. Review of FY 19 Fourth Quarter Financials – David M. Fergeson, Secretary/Treasurer
e. Consideration/Approval of Resolution BA-07-22-19-78 Fiscal Year 2019 Fourth Quarter Unaudited Financial Report– David M. Fergeson, Secretary/Treasurer
f. Report on Conservation Advisory Committee Meeting Held on July 12, 2019 - Mike Hamman, CE/CEO, Vice Chair Baca and Director Moore
g. Notification of Grant Application to the Natural Resources Conservation Service Under PL83-566 for Funding to Complete Planning and Design of Southwestern Valencia County Storm Water Control and Water Use Project – Mike Hamman, CE/CEO
h. Notification of Presentation to the New Mexico Legislative Committee on Water and Natural Resources in July 31, 2019 in Truth or Consequences – Mike Hamman, CE/CEO, Chair Dunning and Directors Kelly and Baca
i. Report on July 16 Meeting Organized by Commissioner Quezada and Councilor Peña on Illegal Dumping in Southern Bernalillo County – Mike Hamman, CE/CEO
j. Information Item – Advertisement for Chief Financial Officer (Secretary-Treasurer) to be Posted on July 26, 2019
- 5:15 7. **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
a. Report from Chief Water Counsel Regarding Trip to Washington DC, July 8-9, 2019 – Dr. Charles DuMars
- 5:25 8. **REPORTS FROM THE MRGCD BOARD OF DIRECTORS**
a. Report on Finance Committee Meeting, 7/22/2019 – Directors Moore, Kelly and Baca